

11/21/03

11-25-2003

Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002) Tab settings

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U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):
 Franz Morat, Inc.

Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State Massachusetts
 Other _____

Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)
 Name: Morat, Inc.
 Internal Address: _____
 Address: _____
 Street Address: 197 Main Street
 City: No. Reading State: MA Zip: 02154

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State Massachusetts
 Other _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
 (Designations must be a separate document from assignment)
 Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: June 14, 1999

4. Application number(s) or registration number(s):
 A. Trademark Application No.(s)
75/634,260; 75/241,899

B. Trademark Registration No.(s) 2,113,810; 2,215,394; 2,161,425; 2,121,366; 2,226,715; 2,126,997; 2,154,848;

Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
 Name: Jeffrey D. Myers
 Internal Address: _____

 Street Address: P.O. Box 26927

 City: Albuquerque State: NM Zip: 87125-6927

6. Total number of applications and registrations involved: 9

7. Total fee (37 CFR 3.41).....\$ 240
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:
13-4213

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature.
To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Jeffrey D. Myers [Signature] November 18, 2003
 Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: 3

11/24/2003 ECOOPER 00000156 75634260

Mail documents to be recorded with required cover sheet information to: Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231

01 FC:8521 40.00 DP
02 FC:8522 200.00 DP

TRADEMARK REEL: 002869 FRAME: 0321



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

October 15, 2003

TO WHOM IT MAY CONCERN:

I hereby certify that

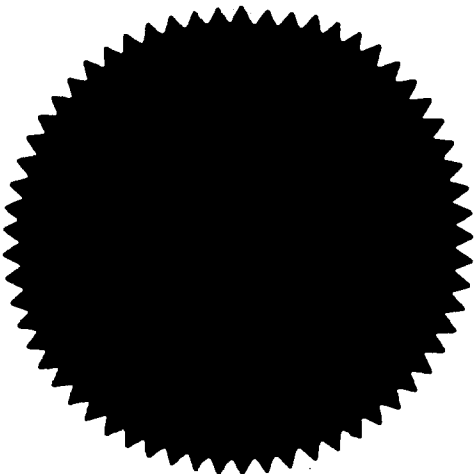
FRANZ MORAT, INC.

appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on **June 6, 1996**.

I also certify that by Articles of Amendment filed here **June 14, 1999**, the name of said corporation was changed to

MORAT, INC.

I also certify that so far as appears of record here, said corporation still has legal existence.



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

* MGL Chapter 156B Section 83A provides that certain consolidations and mergers may be filed with the division within thirty days after the effective date of the merger or consolidation.



RECORDED: 11/21/2003

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